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YERKES OBSERVATORY
THE UNIVERSITY OF CHICAGO
WILLIAMS BAY, WIS.

1917, January 20.

MR. D. S. RICHARDSON,
Secretary, Astronomical Society of the Pacific,
San Francisco, California.

DEAR MR. RICHARDSON: I have been hoping that I might be able to come to San Francisco to receive the Bruce Medal on the 27th of this month. My physical condition is such, however, that I cannot undertake the long journey. I hope that my absence from the January meeting of the Society will not in any way be taken as a want of respect or appreciation for the honor it has shown me. It would be a great happiness indeed to be present at the meeting, but circumstances make my absence unavoidable.

Please accept for yourself my expressions of esteem and for the Society my sincere thanks and appreciation of the honor they will confer upon me.

With the hope that I may always be worthy of their action.

Very sincerely,

EEB

E. E. BARNARD.

At the close of the President's address the ballots were collected and counted and showed the unanimous election of the Board of Directors and the Publication Committee as nominated.

For members of the Board of Directors—W. W. Campbell, B. L. Hodghead, J. Costa, H. D. Curtis, D. S. Richardson, A. H. Markwart, F. V. Cornish, W. H. Crocker, C. S. Cushing, A. O. Leuschner, Charles Burckhalter.

For members of the Publication Committee—R. G. Aitken, H. D. Curtis, H. Shapley.

Adjourned.

D. S. RICHARDSON, *Secretary.*

MINUTES OF THE NEWLY ELECTED BOARD OF DIRECTORS OF
THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD
IN THE ROOMS OF THE SOCIETY ON JANUARY 27,
1917, AT 9:45 P. M.

There were present Directors Curtis, Cornish, Burckhalter, Markwart, Hodghead and Richardson.

Director Curtis was called to the chair and the Board proceeded to organize by the unanimous election of the following officers:

For President—J. Costa.

For First Vice President—C. S. Cushing.

For Second Vice President—H. D. Curtis.

For Third Vice President—A. H. Markwart.

For Secretary-Treasurer—D. S. Richardson.

Adjourned.

D. S. RICHARDSON, *Secretary.*